

(Sample)

**RESOLUTION FOR REGIONAL
LOCAL ENFORCEMENT AGENCY GRANT**

WHEREAS, the people of the State of California have authorized the issuance of grants to individual and regional Local Enforcement Agencies (LEA) to carry out the Solid Waste Facilities Permit and Inspection Program pursuant to Public Resources Code sections 44001 et seq.; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for administering the LEA Grant, which includes procedures governing the application by and payment of grant funds to LEAs; and

WHEREAS, (Name of Regional LEA) is a Regional LEA responsible for permitting, inspection, and enforcement duties within multiple jurisdictions (as identified in the attached list);

NOW, THEREFORE, BE IT RESOLVED that the (Title of Governing Body) authorizes (Name of Regional LEA) to apply for, receive funding for, and administer the Fiscal Year 2005/2006* LEA Grant on behalf of itself and its participating jurisdictions:

[LIST PARTICIPATING JURISDICTIONS]

BE IT FURTHER RESOLVED that the (Job Title of Official), or his/her designee is hereby authorized and empowered to execute in the name of (Name of Regional LEA) all grant documents necessary to secure grant funds and implement the approved grant project.

Duly executed on _____ by: _____

Note: The Resolution must be accompanied by Letters of Authorization from each participating jurisdiction, stating its intent to participate in the Regional LEA. The Letters of Authorization must be renewed annually, even if the Resolution's authorization is for a period of up to five years.

*The following alternative paragraph may be substituted to extend the authorization period for up to five (5) years).

NOW, THEREFORE, BE IT RESOLVED that the (Title of Governing Body) authorizes (Name of Regional LEA) to apply for, receive funding for, and administer the LEA Grant on behalf of itself and its participating jurisdictions for the period commencing with the Fiscal Year 2005/2006 LEA Grant to and

including the Fiscal Year 2009/2010 LEA Grant [this authorization may be for a period less than but not beyond the Fiscal Year 2009/2010 LEA Grant].

(Be sure your Resolution has the signatory authorization paragraph.)